

**KENTUCKY BOARD OF SOCIAL WORK
MINUTES
November 17, 2003**

A regular meeting of the Kentucky Board of Social Work was held at the Division of Occupations & Professions on November 17, 2003.

MEMBERS PRESENT

Fonetta Elam
Margaret Hazlette
Elise Medinger
Gene Greene

OCCUPATIONS & PROFESSIONS STAFF

Billie McCall, Board Administrator
Nancy Black, Director

OTHERS PRESENT

James Grawe, Office of the Attorney General
Terry Singer, U of L Kent School of Social Work
Traci Simonson, U of L Kent School of Social Work

MEMBERS ABSENT

R. Dale Smith
Richard Welsh
Saundra Starks

Chairperson Elam called the meeting to order at 11:00 a.m.

A motion was made by Mr. Greene to approve the minutes, as presented, of the October 27, 2003, meeting, as presented. Motion, seconded by Ms. Hazlette, carried.

A motion was made by Ms. Hazlette to accept the financial statement showing an ending balance for \$225,522.56 as of October 31, 2003. Motion, seconded by Ms. Medinger, carried.

Ms. Black stated that as of this date, there hasn't been any response to the bid for an additional Board investigator for Western Kentucky.

Terry Singer and Traci Simonson addressed the Board regarding 201 KAR 23:075, Section 3. Mr. Singer petitioned the Board to consider making a change in the current regulation that would allow social work licensees to obtain the required Ethics course by teleconference. The Board thanked Mr. Singer and Ms. Simonson for their time and advised that what they presented would be reviewed and considered.

COMPLAINTS

Michael Schwerin – Mr. Grawe presented an agreed order for the Board's review in this matter. Ms. Medinger made a motion to accept the order as presented. Motion, seconded by Mr. Greene, carried.

William Dinwiddie – on going (Elise Medinger, case manager)

George Kyle – A hearing in this matter has been scheduled for February 23, 2004 at 9 a.m. (Elise Medinger, case manager)

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COMPLAINTS (cont.)

Sue Westerfield – A hearing in this matter has been scheduled for January 26, 2004 at 9 a.m. (R.Dale Smith, case manager)

Molly Norman - on going (Richard Welsh, case manager)

Sheila Wilson/Kim Reynolds – A motion was made by Ms. Hazlette to open an investigation in this matter. Motion, seconded by Ms. Medinger, carried.

Carrie Schultz - A motion was made by Ms. Medinger to dismiss the complaint for lack of evidence to support a violation of the social work law and regulations. Motion, seconded by Ms. Hazlette, carried.

OLD BUSINESS

NEW BUSINESS

A motion was made by Ms. Medinger to accept the proposed meeting dates for the calendar year 2004 which are as follows: January 26; February 23; March 22; April 26; May 24; June 28; July 26; August 23; September 27; October 25; November 15; and December 20. Motion, seconded by Ms. Hazlette, carried.

Correspondence was reviewed from Roger Walker regarding an ethical situation. A motion was made by Ms. Hazlette to mail a current copy of the law and regulations to Mr. Walker and advise him that it is the responsibility of the licensee to know the law governing the practice of social work. Motion, seconded by Ms. Medinger, carried.

Correspondence was reviewed from Wilma Peeples requesting approval to offer supervision hours to participating licensees. A motion was made by Ms. Hazlette for staff to draft a letter to Ms. Peeples regarding clarification in this matter. Motion, seconded by Ms. Medinger, carried.

Correspondence was reviewed from Dawn Long regarding a court ordered judgement. Ms. Hazlette made a motion for Mr. Grawe to draft a letter in this matter. Motion, seconded by Ms. Medinger, carried.

TRAVEL AND PER DIEM

A motion was made by Ms. Medinger to approve payment of travel and per diem for eligible members at today's meeting. Motion, seconded by Ms. Hazlette, carried.

NEXT MEETING

The next Board meeting is scheduled for December 15, 2003, at 11:00 a.m. with respective committees beginning at 9:00 a.m.

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ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 1:00 p.m.

Approved